

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
DECEMBER 5, 2012**

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.;
Melissa Westendorf, J.D., Ph.D.

STAFF: Dan Williams, Executive Director; Pamela Stach, Legal Counsel; Matt Niehaus, Bureau
Assistant; and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:05 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Item “S-9” (closed session) Under the item titled “**REVIEW OF APPLICATIONS FOR LICENSURE**” **REMOVE**:
 - Emily Stebner, Psy.D.
- Item “P-1” (closed session) Under the item titled “**DELIBERATION OF ADMINISTRATIVE WARNING**” **REPLACE** “12 PSY 068” with:
 - “12 PSY 008”
- Item “R-9” (closed session) Under the item titled “**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE – FINAL APPROVAL FOR LICENSURE**” **REPLACE** “Alexandara Marks, Psy.D” with:
 - “Alexandra Marks, Psy.D”

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF OCTOBER 10, 2012

Amendments to the Minutes:

- Page 1 of the Minutes: **CHANGE** the header of approval of meeting minutes as follows:
 - “Approval of Meeting Minutes of June ~~2010~~**2012**”
- Page 2 of the Minutes: **REPLACE** “making” with “examining possible” in the motion on **DISCUSSION OF PROVISIONAL LICENSURE**
- Page 2 of the Minutes: **REPLACE** “nominate” with “name” and insert “a delegate of the Board after Bruce Erdman, Ph.D. in the motion on **SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)**
- Page 6 of the Minutes: **REMOVE** “unanimously” from the motion on **12 PSY 013**.

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to approve the minutes of October 10, 2012 as amended. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF EMERGING ISSUES RELATED TO TELEPSYCHOLOGY

9:10 APPEARANCE - SECRETARY DAVE ROSS AND JEFF WEIGAND

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to thank Secretary Ross for attending the meeting. The Board thanks Secretary Ross for considering creation of a multi-disciplinary (e.g. Pharmacy, Medicine, Psychology, Nursing, MPSW Jt. Board, Dentistry) task force to develop statutory authority for regulating the area of Telehealth. Motion carried unanimously.

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to designate Rebecca Anderson and/or Daniel Schroeder as the Board's representative(s) in the multi-disciplinary task force on Telehealth. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Discussion and Consideration of Proposed Rule Revision to PSY 2.09 and 2.12

MOTION: Melissa Westendorf moved, seconded by Rebecca Anderson, to approve the amended proposed order amending PSY 2. Motion carried unanimously.

DISCUSSION AND CONSIDERATION AS TO THE REQUEST BY ASPPB FOR BOARD REVIEW OF A POSITION PAPER

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to designate Bruce Erdmann as the Board's representative to respond to the ASPPB survey on behavior analysis. Motion carried unanimously.

CLOSED SESSION

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Daniel Schroeder, Ph.D.-yes; and Melissa Westendorf, J.D., Ph.D. Motion carried unanimously.

The Board convened into Closed Session at 10:28 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:21 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to affirm all motions made in closed session. Motion carried unanimously.

REVIEW OF ADMINISTRATIVE WARNING

1:50 P.M. APPEARANCE – DR. MICHAEL OSTROWSKI

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to affirm the administrative warning against Dr. Michael Ostrowski (12 PSY 012). The Board recognizes Dr. Ostrowski's good faith effort to meet the 40 continuing education requirements and his diligence in responding when the problem was identified. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

Paul M Smerz, Ph.D. (11 PSY 029)

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Paul M. Smerz, Ph.D. (11 PSY 029). Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNING(S)

12 PSY 008

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to issue an Administrative Warning in case number 12 PSY 008. Motion carried unanimously.

REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR LICENSURE

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to accept the additional information submitted by:

- Kristin Hoff, Psy.D
- Lisa Howell, Ph.D
- Reid Kehoe, Psy.D
- Jonathan Marin, Ph.D
- Kristen Marin, Ph.D
- Stephen Melka, Ph.D
- Kathleen Murphy-Ende, Ph.D, Psy.D
- Renata Okonkwo, Ph.D
- Darlene Piekarek, Ph.D
- Emily Schweigert, Ph.D
- Jason Siewert, Ph.D
- Jennifer Wilson, Ph.D

Motion carried unanimously.

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to accept the additional information submitted by Angela Fleck, Ph.D and Gary Plato, Psy.D. Motion carried. Recused: Bruce Erdmann

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Angela Fleck, Ph.D. and Gary Plato, Psy.D.)

**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE
FINAL APPROVAL FOR LICENSURE**

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to grant licensure to practice psychology to:

- Noah Adrians, Ph.D
- Sally Frutiger, Ph.D
- Kristin Hoff, Psy.D
- Lisa Howell, Ph.D
- Reid Kehoe, Psy.D
- Jonathan Marin, Ph.D
- Kristen Marin, Ph.D
- Jaya Matthew, Ph.D
- Stephen Melka, Ph.D
- Kathleen Murphy-Ende, Ph.D, Psy.D
- Renata Okonkwo, Ph.D
- Darlene Piekarek, Ph.D
- DuMont Schmidt, Ph.D
- Emily Schweigert, Ph.D
- Jason Siewert, Ph.D
- Jennifer Wilson, Ph.D

Motion carried unanimously.

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to grant licensure to practice psychology to Angela Fleck, Ph.D, Alexandra Marks, Psy.D, and Gary Plato, Psy.D. Motion carried. Recused: Bruce Erdmann

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Angela Fleck, Ph.D., Alexandra Marks, Psy.D, and Gary Plato, Psy.D.)

REVIEW OF APPLICATIONS FOR LICENSURE

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to act upon the review of applications conducted on December 5, 2012 as noted in the application files.

- John Bayless, Ph.D
- Carla Davey, Ph.D
- M. Christine Foskett, Psy.D
- Allison Jahn, Ph.D
- Shaneen Meskew, Ph.D
- Michael Mihajlovic, Psy.D
- Julia Myers, Psy.D

Motion carried unanimously.

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to act upon the review of applications conducted on December 5, 2012 as noted in the application file of Maggie Kozmin, Psy. D. Motion carried. Recused: Bruce Erdmann

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Maggie Kozmin, Psy.D.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE

Case Closings

Bruce Erdmann left the room at 3:09 p.m.

12 PSY 005

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to close case #12 PSY 005, for Compliance Gained (P2). Motion carried. Recused: Bruce Erdmann

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning 12 PSY 005.)

Bruce Erdmann returned to the room at 3:16 p.m.

Rebecca Anderson left the room at 3:16 p.m.

11 PSY 014

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to close case #11 PSY 014, for Insufficient Evidence (IE). Motion carried unanimously. Recused: Rebecca Anderson

Rebecca Anderson returned to the room at 3:20 p.m.

ADJOURNMENT

MOTION: Rebecca Anderson moved, seconded by Melissa Westendorf, to adjourn the meeting. Motion carried unanimously.
The meeting adjourned at 3:41 p.m.